



(Translation)

Ref. MONO 017/2022

November 14, 2022

Subject: Notification on the Closing down of a Subsidiary which has been Discontinued and the Cessation of the Subsidiary Status

To: President  
The Stock Exchange of Thailand

The Board of Directors' meeting of Mono Next Public Company Limited (the "Company") held on November 14, 2022 has resolved to close down Mono Info Systems Company Limited, a subsidiary which has been discontinued and cease subsidiary status due to the subsidiary has ceased its software service business as a result of the rapid change in technology and the Company policy that focuses on operating the core business to generate income and sustainable profits. Details of the closing down subsidiary are as follows.

**Expected date for closing down registration** : Within Q4/2022

**Percentage of shareholding of the closed down subsidiary** : 100 percent

(Unit : Million Baht)

No.	Name of Subsidiaries	Total Asset	Total Liabilities	Accumulated Deficit	Percent of Shareholders
1.	Mono Info Systems Company Limited	1.51	4.74	(12.03)	(3.23)

Financial Statement as of September 30, 2022

In this regard, the closing down of the subsidiary has no significant effect on the operation or the financial status of the registered Company since the Company has acknowledged the loss which is the impact of impairment of investment in the subsidiary amounting to 8.0 million Baht in consolidated financial statement ended September 30, 2022. The Company shall handle asset management of the subsidiary with concern about the utmost benefit.

The transaction mentioned above shall not be regarded as the related party transaction and the transaction size shall not be considered as the significant transaction as per the scope of the acquisition and disposition of assets.

Please be informed accordingly.

Yours sincerely,  
Mono Next Public Company Limited

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(Mr. Patompong Sirachairat)  
Chief Executive Officer